

NEW MEXICO PUBLIC EDUCATION COMMISSION

Summary Minutes for PEC Work Session on Monday, November 7, 2022

Link to Recording of Meeting:

<https://us02web.zoom.us/rec/share/3IsG1kFX89ZP4ZLtiTJQ3NcoiMErrgEtUgYtz2McUWHPPcIVtr12caRhleLi93Ty.wF8dui6mEOCL0UzP?startTime=1667848397000>

Link to PEC Meeting Materials on PEC Website: <https://webnew.ped.state.nm.us/bureaus/public-education-commission/2022-public-education-commission-meeting-information/>

CALL TO ORDER

Chair Rebekka Burt began the PEC Work Session at 1:17 a.m. for a ZOOM PEC Work Session

Commissioners in Attendance on ZOOM Webinar

Commissioner Rebekka Burt, PEC Chair, District 4, Rio Rancho
Commissioner Glenna Voigt, District 3, Albuquerque
Commissioner Melissa Armijo, District 1, Albuquerque
Commissioner David Robbins, District 2, Albuquerque
Commissioner Michael Chavez, District 6, Deming
Commissioner Patricia Gipson, District 7, Las Cruces
Commissioner Michael Taylor, District 8, Roswell
Commissioner KT Manis, District 9, Hobbs
Commissioner Steven J. Carrillo, District 10, Santa Fe

Commissioner not in Attendance

Commissioner Georgina Davis, District 5, Aztec

Also Present:

Julia Barnes, PEC Attorney
Corina Chavez, Director of PED Charter School Division
Brigette Russell, Charter School Deputy Director
Melissa (Missy) Brown, Charter School Division

Members of the Public on Zoom are listed on the attached Attendance document.

PEC Work Session Agenda

Chair Rebekka Burt called the Work Session meeting to order at 1:17 p.m.

1. PEC MEMBER AND CSD INPUT TO CHAIR ON POSSIBLE ISSUES TO IDENTIFY FOR RENEWING SCHOOLS

PEC Attorney Julia Barnes explained the discussion for renewing schools and that Chair Burt will mail a letter to all renewing schools on Tuesday, November 8, 2022 containing any concerns from Commissioners that should be addressed by the schools during the December meeting with the PEC. Director Chavez discussed the process used by CSD for renewal schools for 2022.

Commissioners have read the report sent to them by CSD and were asked to comment. Chair Burt went through each of the renewing schools and opened the discussion for Commissioners to add

any concerns for each of the schools. The concerns mentioned by Commissioners will be added to the letter sent to the schools tomorrow.

2. PRESENTATION AND DISCUSSION OF NEW DRAFT ACADEMIC PERFORMANCE

FRAMEWORK

Commission Vice Chair Voigt gave an over-view of the process and a review of the Academic Performance Framework. Commissioners were asked to make comments on Draft 8 of the Framework. PEC Attorney Barnes also added comments regarding legal concerns. Members of the audience were also asked to make comments on the Framework.

Chair Burt thanked everyone for their input. The committee will continue the review and discussions and publicly present this document at the Public Charter Schools of New Mexico Conference in December.

ADJOURN

Chair Burt adjourned the meeting at 3:10 p.m.

No votes were taken by Commissioners on items during this work session.

Submitted by Beverly Friedman, PED Liaison to the PEC
November 7, 2022